



Nick Mirr  
Federal Defenders of Eastern Washington and Idaho  
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Attorneys for Andrei Stephanovich Borgheriu

United States District Court  
Eastern District of Washington  
Honorable Stanley A. Bastian

United States of America,

Plaintiff,

v.

Andrei Stephanovich Borgheriu,

Defendant.

No: 4:22-cr-06040-SAB

Amended Defendant's Exhibit  
List

Mr. Borgheriu provides notice that he intends to introduce the following exhibits in his case in chief:

Defense Exhibit	Admitted	Description	Bates
201		Photograph – Mr. Borgheriu’s Truck	FD00000070
202		Photograph – Home Office	FD00000003
203		Photograph – Garage Office Area	FD00000004
204		Photograph – Home Office	FD00000005
205		Photograph – Tires	FD00000006
206		Photograph – Inside of Shed	FD00000007
207		Photograph – Inside of Shed	FD00000008
208		Photograph – Tires	FD00000009
209		Artway Transport Check Stubs	FD00000016- FD00000061
210*		2022 Business License	FD00000062
211*		Transportation Certificate (first page subject to stipulation)	FD00000063- FD00000065
212		International Fuel Tax Agreement	FD00000066
213		Certificate of Insurance	FD00000067
214*		Employer Identification Number	FD00000068- FD00000069
215		Drivers Daily Log	FD00000071- FD00000194
216		Promissory Note	FD00000195- FD00000197
217		Registration Certificate	FD00000198
218		Vehicle Certificate of Title	FD00000199

219*		Secretary of State Certificate of Formation – 2018	FD00000221
220*		Secretary of State Amended Annual Report – 2018	FD00000200- FD00000202
221*		Secretary of State Annual Report - 2019	FD00000203- FD00000205
222*		Secretary of State Annual Report – 2020	FD00000206- FD00000208
223*		Secretary of State Express Annual Report with Changes – 2021	FD00000209- FD00000211
224*		Secretary of State Express Annual Report with Changes – 2022	FD00000212- FD00000214
225*		Secretary of State Annual Report – 2023	FD00000215- FD00000217
226*		Secretary of State Express Annual Report with Changes – 2024	FD00000218- FD00000220
227		Load Records	FD00000001- FD00000002
228		Business Receipts	FD00000010- FD00000015
229		Rights Advisement	FD10000043

\* Subject to parties’ stipulation.

Mr. Borgheriu reserves the right to seek admission of any exhibit on the United States’ exhibit list, to supplement this list as trial proceeds, or to present impeachment exhibits as many be appropriate during trial.

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1 Dated: February 5, 2025

2 Federal Defenders of Eastern  
3 Washington and Idaho  
Attorneys for Andrei Borgheriu

4 s/ Nick Mirr  
5 Nick Mirr, AT0014467  
6 Iowa State Bar Ass'n  
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8  
9 Service Certificate

10 I certify that on February 5, 2025, I electronically filed the foregoing with the  
11 Clerk of the Court using the CM/ECF System, which will notify Assistant United  
12 States Attorneys: Jeremy J. Kelley and Frieda K. Zimmerman.

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